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May 06, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00407

1. Corporation Name
**THE MERCANTILE AND GENERAL LIFE REASSURANCE COMP
ANY OF AMERICA**



Principal Place of Business
SUITE 3000, 161 BAY, ST CANADA TRUST TOWER
TORONTO, ONTARIO M5J 2T6
CANADA

Mailing Address
SUITE 3000, 161 BAY, ST CANADA TRUST TOWER
TORONTO, ONTARIO M5J 2T6
CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/28/1983

4. FEI Number
13-3126819

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 50 King Street West
Suite, Apt. #, etc.
22 11th Floor
City & State
23 Toronto, Ontario
Zip
24 M5H 1J9 **25 Canada**

2a. Mailing Address
26 150 King Street West
Suite, Apt. #, etc.
27 11th Floor
City & State
28 Toronto, Ontario
Zip
29 M5H 1J9 **30 Canada**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BLDG.
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	GEE, KIN KEUNG	55 EAST 52ND STREET, 39TH FLOOR	NEW YORK NY 10055	☒
D	CAULFEILD-BROWNE, GEORGE WILLIAM	SUITE 3000, CANADA TRUST TOWER, 161 BAY ST	TORONTO, ONTARIO M5J 2T6	☒
S	SCOTT, K. G.	161 BAY STREET STE 3000	TORONTO, CANADA	☒
TD	GODBEHERE, ANN FRANCES	SUITE 3000, CANADA TRUST TOWER, 161 BAY ST	TORONTO, ONTARIO M5J 2T6	☒
C	HART, JEFF RODERICK	55 EAST 52ND STREET, 39TH FLOOR	NEW YORK NY 10055	☒
D	GRIFFITH DINSMORE, GORDON	237 PARK AVENUE	NEW YORK NY 10017	☒

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Graham John Bancroft	150 King Street West	Toronto, Ontario M5H 1J9 Canada	☐	☒
Secretary	William Robert Minucci	150 King Street West	Toronto, Ontario M5H 1J9 Canada	☐	☒
Treasurer	Paul Michael Henlisia	150 King Street West	Toronto, Ontario M5H 1J9 Canada	☐	☒
Vice President & Appointed Actuary	Joseph Frank Talarico	150 King Street West	Toronto, Ontario M5H 1J9 Canada	☐	☒
Vice President	Steven William Easson	150 King Street West	Toronto, Ontario M5H 1J9 Canada	☐	☒
Vice President	Peter Albert Marion	150 King Street West	Toronto, Ontario M5H 1J9 Canada	☐	☒

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(ii), Florida Statutes, and further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **RECEIVED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1999 (416) 979-6266

Date

Daytime Phone #

CR2E034 (11/98)